

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, July 19, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 28, 2004**

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT'S REPORT:**
 - a. All Reports will be oral.**
2. **STAFF REPORTS:**
 - a. All Other Reports will be oral.
3. **VILLAGE CLERK'S REPORT**
 - a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3029 (Resolution Authorizing up to \$870 in a Façade Improvement Grant to Mijin Cho for Theme II Grills N Things 126 W. Main Street).
 - b. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-303 (Resolution Authorizing up to \$25,000 in a Business Assistance Grant to Mijin Cho for Theme II Grills N Things 126 W. Main Street).
 - c. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3031 (Resolution Authorizing up to \$15,000 in a Business Assistance Grant to Dario Arjmand for Mikey's Pizza Kitchen 117 S. Hough Street).
 - d. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3032 (Resolution Authorizing up to \$10,000 in a Façade Improvement Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street).
 - e. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3033 (Resolution Authorizing up to \$25,000 in a Business Assistance Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street).
 - f. All Other Reports will be oral.

4. **COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-10; 201-217 South Hough Street (Barrington Bank & Trust)

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 03-09; (Barrington Bank & Trust) Certificate of Approval

***c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-21; Recon Optical – 550 West Northwest Highway (Certificate of Approval)

***d. RESOLUTION #04-** : Recognizing and Honoring Lisa McCauley in Connection with her Service to the Architectural Review Commission for the Village of Barrington

***e. RESOLUTION #04-** : Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Barrington Independence Day Parade Committee in Connection with the 2004 Fourth of July Festivities

***f. RESOLUTION #04-** : Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be held July 29, 30, & 31, 2004

***g. RESOLUTION #04-** : Authorizing and Approving a Professional Services Agreement with Soil & Material Consultants, Inc. in Connection with the 2004 Road Improvement Project

***h. RESOLUTION #04-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the Installation of One New Main Breaker at the WWTP

***i. RESOLUTION #04-** : Authorizing Waiver of Sound Amplification Fee (\$100/ Day) and Time Restriction for Annual Duck Race and Pool Party to be Held Saturday, August 7, 2004 from 5:30 p.m. to 8:30 p.m.

***j. RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of Star Data Collection Units (DCU) and Star Meter Transmitter Unit (MTU) from Hexagram, Inc.

- *k. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of Water Meters and Radio Transmitters (RTR) from Badgermeters, Inc.

6. **NEW BUSINESS.**

a. **BOARDS AND COMMISSIONS – APPOINTMENTS**

MOTION to Consent to the Appointment of:

- i. **Dexter Free**, Police Pension, Term Ending April 30, 2006
- ii. **Robert Geinosky** – Ethics Board, Term Ending December 31, 2006

b. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

MOTION to Consent to the Reappointment of:

- i. **Victoria Perille**, Zoning Board of Appeals, Term Ending December 31, 2008
- ii. **Richard T. Kellen**, Electrical Commission, Term Ending December 31, 2005
- iii. **Terry Niven**, Electrical Commission, Term Ending December 31, 2005

- c. **RESOLUTION #04-** : Authorizing up to \$700 in a Façade Improvement Grant to Dr. Thomas Jackson for 205 W. Main Street
- d. **RESOLUTION #04-** : Authorizing up to \$1,630 in a Façade Improvement Grant to Robert Stanton, Sr. for the Stanton Building Partnership 112 Wool Street
- e. **RESOLUTION #04-** : Rescinding Resolution No. 04-2996 and Authorizing up to \$9,595 in a Façade Improvement Grant to Glen Egeland for Barrington Flower Shop 201 S. Cook Street
- f. **ORDINANCE #04-** : An Ordinance Amending the Barrington Village Code with Respect to Title 1 (Zoning Case Escrows)
- g. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding Work to Pepper Construction for the Installation of Domestic Water Service Lines in Conjunction with the Cook Street Plaza Redevelopment Project
- h. **ORDINANCE #04-** : Amendment to Ordinance No. 96-2639 (Special Use Permit Ordinance) Re: PC 03-09 Barrington Bank and Trust, N.A./Bank Campus Expansion – 201-217 South Hough Street and 110 East Lake Street (Planned Development)
- i. **RESOLUTION #04-** : ARC 04-10; Barrington Bank & Trust – 201 – 217 South Hough Street (Certificate of Approval)
- j. **ORDINANCE #04-** : ARC 04-21; Recon Optical, Inc. – 550 West Northwest Highway (Certificate of Approval)
- k. **ORDINANCE #04-** : Seventh Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004
- l. **MOTION:** Authorization to proceed with the hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a Starting Hourly Rate of \$11.79 - \$14.00
- m. **ORDINANCE #04-** : An Ordinance Amending the Village Code Concerning the Powers, Duties and Term of the Village Attorney
- n. **CONSIDERATION:** Appointment to the Office of Village Attorney

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 6/30/04 - \$ 10,179.62 (125 Reimbursement)
- b. Warrants' List – 7/19/04 - \$ 491,073.02 (General)
- c. Warrants' List – 7/19/04 - \$ 11,675.31 (Harris/ Seyfarth Shaw)
- d. Warrants' List – 7/19/04 - \$ 1,273.38 (ComEd)
- e. Warrants' List – 7/19/04 - \$ 104,711.98 (IPBC)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.